

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

MONDAY, FEBRUARY 24, 2014

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Les Penning, PRECorp, Mark Hughes, Attorney for PRECorp, Joe Baron, County Attorney, Dave Spencer, Wyoming Business Council (per conference call), Kathy Lenz, Clerk/Treasurer, City of Sundance, Steve Stahla, County Sheriff, Katie Allen, Road and Bridge Secretary and Morgan Ellsbury, Road and Bridge Foreman were present for the public hearing to receive oral and written comments on a 2014 Business Ready Community Grant and Loan Program Application for Community Readiness Project to assist PRECorp in providing adequate power availability and redundancy to Northeastern Wyoming, in particular the Crook County area, to accommodate both existing demand and projected demand from increased economic activity in the area. PRECorp withdrew their application for the 2014 Business Ready Community Readiness Grant.

Morgan Ellsbury, Road and Bridge Foreman, discussed resurfacing three (3) miles of New Haven-Oshoto County Road No. 164 with recycled asphalt. The Board gave their approval to move forward with this project. Also present were Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator and Steve Stahla, County Sheriff.

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Jeanne moved to approve a Bond for Cort Cundy, Treasurer, Crook County Weed and Pest Control District. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 2:56 o'clock p.m. to meet in regular session on March 4 and 5, 2014 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk